

Bucher Industries

Land	Schweiz
Versammlungstermin	Donnerstag, 18. April 2024 15:30
Versammlungsort	Mövenpick Hotel, Kongress-Saal (3. Stock), 8105 Regensdorf
Art der Versammlung	Ordentliche Generalversammlung
Wertpapiere	ISIN CH0002432174, Valor number 243217

Traktanden

Traktandum	Vorschlag	Stimmempfehlung Ethos
1.a	Genehmigung des Jahresberichts, der Jahresrechnung und der Konzernrechnung	DAFÜR
1.b	Genehmigung des Nachhaltigkeitsberichts	DAGEGEN
2	Entlastung der Mitglieder des Verwaltungsrats und der Geschäftsleitung	DAFÜR
3	Verwendung des Bilanzgewinns und Festsetzung der Dividende	DAFÜR
4.1	Wahlen in den Verwaltungsrat	
4.1.a	Wiederwahl von Frau Anita Hauser	DAFÜR
4.1.b	Wiederwahl von Herrn Michael Hauser	DAFÜR
4.1.c	Wiederwahl von Herrn Martin Hirzel	DAFÜR
4.1.d	Wiederwahl von Herrn Urs Kaufmann	DAFÜR
4.1.e	Wiederwahl von Herrn Stefan Scheiber	DAFÜR
4.2	Neuwahl von Herrn Urs Kaufmann als Verwaltungsratspräsident	DAFÜR
4.3	Wahlen in den Vergütungsausschuss	
4.3.a	Wiederwahl von Frau Anita Hauser als Mitglied des Vergütungsausschusses	DAFÜR
4.3.b	Neuwahl von Herrn Stefan Scheiber als Mitglied des Vergütungsausschusses	DAFÜR
4.4	Wiederwahl von Anwaltskanzlei Keller als unabhängigen Stimmrechtsvertreter	DAFÜR
4.5	Wiederwahl von PricewaterhouseCoopers als Revisionsstelle	DAGEGEN
5.1	Verbindliche retrospektive Abstimmung über die kurzfristige variable Vergütung der Geschäftsleitung	DAFÜR
5.2	Konsultativabstimmung über den Vergütungsbericht	DAFÜR
5.3	Verbindliche prospektive Abstimmung über die gesamte Vergütung des Verwaltungsrats	DAFÜR
5.4	Verbindliche prospektive Abstimmung über die fixe Vergütung der Geschäftsleitung	DAFÜR
	Verschiedenes	DAGEGEN

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Place de Pont-Rouge 1
Case Postale 1051
CH-1211 Genève 26

Zurich Office:
Glockengasse 18
CH - 8001 Zürich

info@ethosfund.ch
www.ethosfund.ch
T +41 58 201 89 89